

*Summary Minutes*  
**Parks & Recreation Selection Committee**  
**Vultee Conference Room, Sedona City Hall, Sedona, Arizona**  
**Friday, March 12, 2010**  
**10:00 a.m.**

1. **Call to Order:** Mayor Adams called the meeting to order at 10:00 a.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton and Parks & Recreation Chairman Ned Isom.

3. **Commission Interview:**

a. **10:00 a.m. Alan Wilson**

Alan told the committee that he is a radiologist at Verde Valley Medical Center and moved to Sedona with his wife and two young children in 2004. He also told the members about his educational and work background and interest in Parks & Recreation.

The committee members took turns asking Alan about his perspective on budget cuts, his goals for Parks & Recreation and his background. They also informed him that the Parks & Recreation Commission is a think tank that sends its ideas up to City Council for approval.

*Alan left at 10:41 a.m.*

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
  - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Parks & Recreation Selection Committee.**

No executive session took place.

5. **Discussion/possible action on appointment of members to the Parks & Recreation Selection Committee.**

The selection committee unanimously agreed to recommend Alan Wilson to the Parks & Recreation Commission based on his background and his perspective as a father of young children.

Alison Carney stated she would call Alan later that day to let him know of the committee's selection.

**6. Discussion/possible action on future meeting/agenda items.**

No action taken.

**7. Adjournment**

*Mayor Adams adjourned the meeting at 10:47 a.m. without objection.*

**I certify that the above is a true and correct summary of the Parks & Recreation Selection Committee Interviews held on March 12, 2010.**

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**Alison E. Carney, Recording Secretary**

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**Date**